

Dover Park and Rec Meeting Minutes

December 7, 2012

Attendees: Boland, Oasis, Seidman, MacTavish, Ghiloni, Dawley

Minutes:

Approval of Minutes from 11/29/12 Meeting

Accepted as amended to include names of neighbors and image from Gale: Motion – Oasis, Second – Seidman, Unanimously approved

Caryl Park Project

Letter from Mr. Powers to DP&R - requesting to be provided with the plan from Gale from the 11/29 meeting – once Mr. Powers sends a check for the cost of printing and mailing we will provide the copy.

Also, Rich Oasis attended the Open Space Committee meeting this week – they are concerned that DP&R can build the new fields without an open forum. They are requesting that we put the field plans to a non-binding referendum.

We should consider a ballot item – we aren't obligated to do this. The purpose would be to gauge town resident interest in the project. Rich will talk to Barry about the process.

Approval of Capital Budget Request

Tractor – will get price on new tractor with trade-in

Dept Vehicle – recommend \$30,000 instead of \$35,000

Gym Floor – Recommend \$4,200 for a refinishing instead of a replacement

Approval of FY 2014 capital budget request for \$30,000 for tractor, \$4,200 for gym floor refinishing, \$30,000 for dept vehicle

And Approval of FY 2015 capital budget request of \$25,000 for Office upgrade, \$25,000 for improvements to irrigation system

And approval of FY 2016 capital budget request of \$31,000 for large tractor mower.

Motion (this vote supersedes 11/11/12 motion) – Oasis, Second – Davies, Unanimously approved.

Historical Commission Property Walk

Dave walked Caryl House area of Chickering property – Dave staked the property and the Historical Commission will vote whether or not to accept Dave's staking of the property.

Operating Budget

Warrant committee recommends increase of fuel oil budget by 8.5% and increase of electricity budget of 1.2%. We need to also increase the budget for Membership and Dues by \$2,500 to a new total of \$4,610.

For a point of reference we know that outsourcing maintenance of the grounds exclusive for lawn-cutting alone would be \$22,500. The fully-loaded cost based on local estimates for 15 acres would be \$52,000 exclusive of recreational activity.

Wages: Need to add Amy and replace Jess with Mark

We will meet next Friday 12/14 to finalize the operating budget.

Town Report

Dave will prepare and submit for our review.

Meeting Adjourned: Motion – Oasis, Second Seidman, Unanimously approved